

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031585

FILED
Feb 08, 2006
Secretary of State

Entity Name: TMR, INC.

Current Principal Place of Business:

16240 SOUTH POST ROAD
WESTON, FL 33331

New Principal Place of Business:

1500 BAY ROAD
1528
MIAMI BEACH, FL 33319

Current Mailing Address:

16240 SOUTH POST ROAD
WESTON, FL 33331

New Mailing Address:

1500 BAY ROAD
1528
MIAMI BEACH, FL 33139

FEI Number: 20-0921305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, TODD
16240 SOUTH POST ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RUSSO, TODD
1500 BAY ROAD
1528
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TODD RUSSO

02/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSO, TODD
Address: 16240 SOUTH POST ROAD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, TODD
Address: 1500 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD RUSSO

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date